

PORT AUTHORITY OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING – REGULAR SESSION
Thursday, August 13, 2020, at 9:00 a.m. VIA ZOOM
AGENDA

In order to ensure that the Board and the public are able to connect successfully, we recommend that you call in or join via Zoom starting at 8:45 a.m. to allow time to correct any connection issues. The host will open up the phone line and initiate the meeting at that time. Should you have a problem accessing the meeting, please call (314) 657-3708 for assistance. Access to the meeting can be done in two ways:

Via Zoom at:

<https://us02web.zoom.us/j/89826710248?pwd=Um5PQU1ZUDZpTTJzejFhUTlUDNxUT09>

Webinar ID: 898 2671 0248 and Password: 364404

Via Phone at: (929) 205-6099 with Webinar ID: 898 2671 0248

Zoom may be accessed at [222.zoom.us](https://support.zoom.us) and instructions on its use are available at:

<https://support.zoom.us/hc/en/us>

Accessibility: Persons who need accommodations relating to accessibility should contact Amanda Bloomfield at bloomfieldda@stlouis-mo.gov or by phone at (314) 657-3708, or (314) 589-6000 (TTY). Prior notice of two business days is recommended for accommodations requests.

1. **CALL TO ORDER AND ROLL CALL – MATT MCBRIDE**
2. **APPROVAL OF MINUTES – JULY 16, 2020 REGULAR BOARD MEETING**
3. **RESOLUTION No. 20-PT-17 – RESOLUTION APPROVING A LEASE WITH SCF LEWIS & CLARK FLEETING (SCF) FOR A WAREHOUSE AT 2226 NORTH FIRST STREET (PIN #30) – [Susan Taylor]**
4. **RESOLUTION No. 20-PT-18 – RESOLUTION RATIFYING A \$500,000 MODOT GRANT APPLICATION AND APPROVING AGREEMENTS RELATED TO THE GRANT AND EXECUTION OF THE PROJECT SHOULD FUNDING BE AWARDED FOR RAIL IMPROVEMENTS AT THE MUNICIPAL RIVER TERMINAL (MRT) – [Susan Taylor]**
5. **RESOLUTION No. 20-PT-19 – RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR A NEW MOORING LEASE IN THE NORTH RIVERFRONT AT THE FOOT OF EAST GRAND (PIN #5) – [Susan Taylor]**
6. **RESOLUTION No. 20-PT-20 – RESOLUTION AUTHORIZING A PORT AUTHORITY LETTER TO THE US ARMY CORPS OF ENGINEERS REGARDING PARTICIPATION IN THE NEWLY REDEFINED PORT OF METROPOLITAN ST. LOUIS – [Susan Taylor]**
7. **RESOLUTION No. 20-PT-21 - RESOLUTION AUTHORIZING A LONG-TERM FLEETING LEASE AT ST. GEORGE STREET (EXHIBIT A) WITH SCF LEWIS & CLARK TERMINALS (SCF) AND A RECOMMENDATION TO THE BOARD OF PUBLIC SERVICE (BPS) FOR APPROVING AN SCF MOORING PERMIT (PIN #29) – [Susan Taylor]**

8. OPEN AGENDA / DIRECTOR’S REPORT

The Official Agenda will be posted on the first floor of 1520 Market Street on August 12, 2020 prior to 9:00 a.m., and items may be withdrawn or modified before or during the meeting at the discretion of the Board.

9. TENTATIVE EXECUTIVE SESSION

(A) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys or auditors, as provided by Section 610.021(1) RSMo. and/or Section 610.021(17) RSMo.;

(B) Proceedings involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.;

(C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or

(D) Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.

10. NEXT BOARD MEETING IS SCHEDULED FOR THURSDAY, SEPTEMBER 10, 2020

11. ADJOURNMENT

The Official Agenda was posted on the first floor of 1520 Market Street on [August 12, 2020] prior to 9:00 am and items may be withdrawn or modified before or during the meeting at the discretion of the Board.

To attend please dial: (929) 205-6099 and enter Webinar ID: 898 2671 0248